

ACTIVE CLOTHING CO LIMITED

Composition of various committees of board of directors

AUDIT COMMITTEE

Name	Position	Nature of Directorship
RABINDRA BEHERA	CHAIRMAN	INDEPENDENT DIRECTOR
MAHESH CHANDRA SAXENA	MEMBER	INDEPENDENT DIRECTOR
RENU MEHRA	MEMBER	NON- EXECUTIVE DIRECTOR AND NON- EXECUTIVE CHAIRMAN

NOMINATION & REMUNERATION COMMITTEE

Name	Position	Nature of Directorship
RABINDRA BEHERA	CHAIRMAN	INDEPENDENT DIRECTOR
MAHESH CHANDRA SAXENA	MEMBER	INDEPENDENT DIRECTOR
RENU MEHRA	MEMBER	NON- EXECUTIVE DIRECTOR AND NON- EXECUTIVE CHAIRMAN

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Name	Position	Nature of Directorship
RENU MEHRA	CHAIRMAN	NON- EXECUTIVE DIRECTOR AND NON- EXECUTIVE CHAIRMAN
MAHESH CHANDRA SAXENA	MEMBER	INDEPENDENT DIRECTOR
RABINDRA BEHERA	MEMBER	INDEPENDENT DIRECTOR